

CITY OF LUMBERTON

TO: COUNCIL MEMBERS AND PATRONS
SUBJECT: REGULAR CITY COUNCIL MEETING
DATE: FEBRUARY 27, 2023 TIME: 7:00 P.M.
PLACE: LUMBERTON CITY HALL COUNCIL CHAMBERS

**** AGENDA ****

Welcome

Call the meeting to order

Invocation and Pledge of Allegiance

Citizen's Participation

Announcements/City Business

Committee Reports

Consent Agenda

Approval of Minutes of February 13, 2023 Public Hearing and Regular Meeting

Old Business

New Business

Item # 230221 – Discussion and Possible Action – Annual Audit Report – FY 2020-21

Item #230222 – Discussion and Possible Action – Award Candlestick/Williams Road Construction Project Bid

Item #230223 – Discussion and Possible Action – Award American Rescue Plan Act (ARPA) Road Repair Project Bid

Item #230224 – Discussion and Possible Action – Accept City Secretary Certification of Unopposed Candidates

*Discusión y Posible Acción - Aceptar Secretario de la Ciudad
Certificación de Candidatos Únicos*

*Item #230225 – Discussion and Possible Action – Order May 6, 2023
General Election Cancelled*

*Discusión y Posible Acción - Orden 6 de mayo de 2023 Elección General
Cancelado*

Monthly Reports

Financial Report

Mayor's Report

Proclamation – Teen Dating Violence Awareness and Prevention Month

City Manager's Report

Police Chief's Report

Executive Session

- A.) PENDING/CONTEMPLATED LITIGATION – SECTION 551.071
- B.) LAND ACQUISITION – SECTION 551.072
- C.) PERSONNEL – SECTION 551.074

Action on Executive Session Items

Items for Future Agenda

Adjournment

Executive Session, closed, under Texas Government Code Section 551.071, 551.072 and 551.074 (Private Consultation with City's Attorney, Land Acquisition and Personnel)

If, during the course of the meeting, any discussion of any item on the agenda should be held in a closed meeting, the Council will conduct a closed meeting in accordance with the Texas Open Meetings Act, Tex. Govt. Code, Chapter 551, Subchapters D and E.

SUSAN COLLINS
CITY SECRETARY

STEVE CLARK
CITY MANAGER